

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053567

Entity Name: ADAGIO GROUP, LLC

FILED
May 14, 2006
Secretary of State

Current Principal Place of Business:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

3905 W KENSINGTON AVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

3905 W KENSINGTON AVE
SOUTH MIAMI, FL 33143

FEI Number: 76-0792971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALAS, RAUL ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLEJA, MARK
Address: 6333 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLEJA, MARK
Address: 3905 W KENSINGTON AVE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK CALLEJA

D

05/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date